

APPROVED

Board of Police Commission Regular Meeting December 16, 2008

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: Chairman D'Errico, Commissioners Monz and McLoughlin, Chief DiCarlo and Deputy Chief McLoughlin.

Absent: Commissioners Calafiore and Lazaroff.

The November Commission Meeting was cancelled due to lack of quorum.

Chairman D'Errico asked for a motion to approve the minutes of the October 28, 2008 regular and executive session. A motion to approve was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for October and November. A motion to approve was made by Commissioner Monz, second by Commissioner McLoughlin. The motion passed unanimously.

CORRESPONDENCE

1. Officer Girard was thanked by a student for helping him with anger issues.
2. Officer Stavrides was commended for diffusing a situation at the high school.

CHAIRMAN'S REPORT

Chairman D'Errico asked for a motion to move into executive session to discuss personnel issues. The motion was made by Commissioner Monz, second by Commissioner McLoughlin. Motion passed unanimously. The time was 7:40 P.M.

The Commission returned to regular session at 8:15 P.M.

CHAIRMAN'S REPORT

Chief will check with the Department of Transportation regarding "No Turn on Red" signs. Chief and the Department of Transportation have been focusing on the Target project. DOT will conduct a site survey on the roadway before signing off on the project.

The Department is eligible to send one candidate to the FBI Academy in Quantico, Virginia. The cost will be paid by the Justice Department. The Department will have to pay some overtime to fill vacant spots. The opportunity was offered to the three Lieutenants who are equally qualified. Due to family commitments two were unable to commit. Lieutenant Jonathan Mulhern will attend the academy. He is scheduled for the July 2009 class but will be on standby for the April 2009 class. Chief asked the Commission for their support. The Commission agreed and said it is a great opportunity for the Department.

CHIEF'S REPORT

DUI random patrol spot checks will take place on Thursday, Friday, Saturday and Sunday from 8:00PM to 4:00AM thru New Years Eve. The Sobriety Check point was cancelled due to poor weather.

The US DOT statistics show a 20% decline in fatalities on a national level. Commissioner McLoughlin thanked the Department for the great job they do in making the public aware of the consequences of driving while intoxicated.

Motorcycle Patrol ran from July 1, 2008 through Thanksgiving. The motorcycle has 2,000 miles on it. It is used to patrol retail areas and for funerals, parades, and public relations. The renewal of leasing the motorcycle for 2009/2010 budget is \$3,600.00

Budget requests – The Department will partner with the Board of Education in requesting an additional police officer in order to provide a full time school resource officer during the school year. Two additional police civilian dispatchers will be requested. They dispatch police, fire, EMS and 911 calls. Approximately 1,000 911 calls are handled monthly.

Chief DiCarlo distributed a booklet “Strategic Plan – Framework for the Future” authored by Lieutenant Jonathan Mulhern. The Commissioners will read it and get back to the Chief with their thoughts.

Officer Ralph Rienzo started training at the police academy on Monday December 15th. Officer Frank Castiglione graduated from the academy this month and is working with a field training officer.

The Commission has sole authority to make changes to the Table of Organization and will consider doing so.

Chairman D’Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion, second by Commissioner Monz. Motion passed unanimously. The Time was 8:45 P.M.

Respectfully submitted,

David J. Monz

Minutes by Mrs. Amato

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Board of Police Commission
Executive Session
December 16, 2008

Chairman D'Errico called the meeting to order at 7:40 P.M.

Present: Chairman D'Errico, Commissioners Monz and McLoughlin, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioners Calafiore and Lazaroff.

Personnel matters were discussed.

The Chairman asked for a motion to move back to regular session.
Commissioner Monz made the motion, second by Commissioner McLoughlin.
Motion passed unanimously. 8:15 P.M.

Respectfully submitted,

Deputy Chief McLoughlin